

UNION COUNTY FISCAL COURT

November 27, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, Wells and Clements.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Wells, and the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

Magistrate Joe Clements and Magistrate Chuck Voss recommended that the excavator be purchased from Whayne Supply in the amount of \$167,990.00. The committee had reviewed all the specifications and the CaterpillarM316C was the best price for the machine. A motion to purchase this new equipment was made by Magistrate Clements, seconded by Magistrate Voss, motion carried.

A motion to give Judge Jenkins the authority to execute the Memorandum of Agreement between the Governor's Office for Local Development and the Fiscal Court for the \$1,150,000.00 grant for the spec building competition was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

A motion to give Judge Jenkins the authority to enter into Memorandum of Understanding with the Kentucky Environmental and Public Protection Cabinet to establish the procedures for the conducting the Waste Tire Amnesty Pilot Project in Union County was made by Magistrate Wells, seconded by Magistrate Clements, motion carried. Road Forman, James Cooper, requested that the court consider opening for one half a day on Saturday's when the program begins.

Jailer, Marty Girten, requested that certain fee charges be levied to inmates at the jail. A motion to approve the new fees were made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Judge Jenkins requested that due to the holidays the Fiscal Court meetings be changed to the first and third Tuesdays in December. Magistrate Floyd made a motion to hold court on December 4 and December 18, 2007 at 9:00 a.m., seconded by Magistrate Voss, motion carried.

Magistrate Rodgers voiced his disappointment that Downtown Morganfield, Inc. had been denied Renaissance Grant money from the Governor this year.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Rodgers, seconded by Magistrate Floyd, motion carried.

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Fiscal Court Clerk

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JODY L. JENKINS  
County Judge/Executive